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IN THE UNITED STATES PATENT AND TRADEMARK OFFICE

Applicant: J. M. Canich
Serial No.: 07/676,690
Filed: March 3, 1991
For: OLEFIN POLYMERIZATION CATALYSTS
Group Art Unit: 150
Art Unit: 1505
Examiner: David Wu

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Hon. Commissioner of Patents
and Trademarks
Washington, D.C. 20231

POWER OF ATTORNEY

Sir:

Exxon Chemical Company, the assignee of the entire right, title and interest in and to this patent application, hereby appoints: Glenn A. Ousterhout, Registration No. 30,410, Donald L. Rhoads, Registration No. 34,705, and Ronald A. Krasnow, Registration No. 33,321, as attorneys of record in this application, with full power of substitution and revocation, to prosecute this application, to make alterations and amendments therein, to receive the Letters Patent and to transact all business in the Patent and Trademark Officer pertaining thereto.

The address and telephone number of Messrs. Ousterhout, Rhoads, and Krasnow are as follows: Fish & Neave, 875 Third Avenue, 29th Floor, New York, New York 10022; (212) 715-0600.

EXXON CHEMICAL COMPANY

By: [Signature]

Title: [Signature]

Date: [Signature]